

LOUISVILLE METRO COUNCIL COMMITTEE SUMMARY

Contracts/Appointments Committee Meeting Summary

March 15, 2007

5:05 PM

City Hall, Third Floor

Present:

Chair: CM Fleming
Vice Chair: CM Johnson
Members: CM Tandy, CM Butler, CM Engel, and CM Hawkins

Absent:

CM Unsel (excused)

Also present:

CW Green

Special Items for Discussion: None

Chairman Fleming began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

Shannon Tivitt, Mayor's Chief of Staff, spoke to the following appointments.

1. AP031507DF APPOINTMENT OF DAVID FLEISCHAKER TO THE PLANNING COMMISSION. TERM EXPIRES OCTOBER 1, 2007

CW Johnson motioned approval and CM Engel seconded.

Discussion:

David Fleischaker, a realtor with 34 years of experience, lives in District 8 and will fill an unexpired vacant position on the Planning Commission.

This was unanimously approved and sent to the **Consent Calendar**.

2. AP031507KH APPOINTMENT OF KEVIN HORNBACK TO THE DIXIE SUBURBAN FIRE DISTRICT BOARD. TERM EXPIRES JUNE 30, 2009.

CM Engel motioned approval and CM Johnson seconded.

Discussion:

Kevin Hornback, a resident of District 12, will fill the position of Firefighter on the board.

This item was approved unanimously and sent to **Consent Calendar**.

3. REAP031507DF REAPPOINTMENT OF DENNIS "MICHAEL" FLEITZ TO THE LOUISVILLE/JEFFERSON COUNTY BRIDGE COMMISSION. TERM EXPIRES JANUARY 1, 2011.

CM Johnson motioned approval and CM Hawkins seconded.

Discussion:

Dennis "Michael" Fleitz, a resident of District 25, has asked for the reappointment.

This was unanimously approved and sent to the **Consent Calendar**.

4. R-42-03-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (MANAGEMENT PARTNERS, INCORPORATED - \$22,000.00).

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

Motion made to Approve made by Dan Johnson and seconded by David Tandy

Discussion:

Jane Driskell, Chief Financial Officer, spoke to this item.

- Purpose is to assist Metro in the development of the Capital Improvement Plan.
- Will result in a formalized multi-year plan that will be approved by the mayor and the council.
- Will assist in the timing, funding and sequencing of the projects
- Metro has gathered all information on the projects; they will assist with a prioritization model.
- Company has history with Metro; specifically a review of the Finance and Administration Cabinet functions res work plan still being utilized.

This item was approved unanimously and sent to **Consent Calendar**.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: George Unseld

5. R-46-03-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (SECURANCE, LLC - \$16,000.00).

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Madonna Flood

CM Johnson motioned approval. CM Engel seconded the motion.

Discussion:

Mary Ann Wheatley, Audit Manager with Office of Internal Audit, spoke to this item.

The contract is for IT audit services, which is highly technical.
Competitively bid in fiscal 2004 and Audit pleased with services
Specific use will be with email usage and control as well as perimeter firewall
These are security based and will be assessing the effectiveness of firewalls.

This item was approved unanimously and sent to **Consent Calendar**.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: George Unseld

6. R-45-03-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (VOORHIS ROBERTSON JUSTICE SERVICES, INC. - \$36,500.00).

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

Motion to approve made by Dan Johnson and seconded by David Tandy.

Discussion:

Tom Campbell, Director of Corrections, spoke to this item. Phil Coombs, Business Manager was also in attendance.

- Will conduct a population analysis for the purpose of long range planning.
- Study will be completed and available in 90 days.
- Original projection was that the new jail would be suitable until 2012.
- Jail is overcrowded now.
- Evaluate sentencing changes; court process regarding length of stay has affected it.
- May suggest alternatives to incarceration based on analysis.

This item was approved unanimously and sent to **Consent Calendar**.

For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, Marianne Butler, Dan Johnson,
Against: (None)
Abstain: (None)
Absent: George Unseld

7. O-45-03-07 (S) AN ORDINANCE REENACTING, AMENDING AND REPEALING VARIOUS SECTIONS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("CODE") CHAPTER 37, KNOWN AS PROCUREMENT PROCEDURES.

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor:
Kelly Downard
Kevin Kramer
Rick Blackwell

This item was not heard.

8. R-192-11-06 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (CLARK AND ASSOCIATES PHYSICAL REHAB, P.S.C. - \$100,000.00).
(Notes: Item died - sponsor removed.)

Status: In Committee - Will Die
Committee: Contracts/Appointments

Motion to adjourn made by Dan Johnson and seconded by Doug Hawkins. Without objection the meeting adjourned at 5:18 PM.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the March 22, 2006 Council Meeting.**

kjh